



विजया बैंक

(भारत सरकार का उपक्रम)

VIJAYA BANK

(A Govt. of India Undertaking)

प्रधान कार्यालय Head Office

41/2, एम जी रोड M G Road

बैंगलूर Bangalore - 560 001

विभाग : मंडल सचिवलय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : boardsectt@vijayabank.co.in

वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR /161/2016

12.05.2016

To

**The Manager
BSE Limited**

Phiroze Jhejhebhoj Towers

Dalal Street, Mumbai - 400 001

Fax- 022-22722037/39/2041/2061/

3121/1557/1278/3354/3577

The Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai -400 051

Fax- 022-26598237/238/26598347/348

महोदय Dear Sir,

Sub: Updates Regarding outcome of Board Meeting

In continuation to our intimation vide letter SDIGC/HO/KR/159/2016 dated 12.05.2016, we further wish to inform the exchange that Board in its meeting held on 12.05.2016 to adopt the Financial Results of the Bank for the year ended 31st March 2016, has not recommended any dividend on the shares of the Bank for the Financial Year 2015-16.

भवदीय Yours Faithfully,

के. रेनु **K RENU**

कंपनी सचिव **COMPANY SECRETARY**



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड बैंगलूर, कर्नाटक-560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001